



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, February 2, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 January 5, 2012
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.2 Re-Review of Contingent Approvals and PTD Applications
 - 3.2.1 New Candlelight Productions
 - 3.3 Joint Sunset Review
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority
 - 4.3.1 Harrington Fire Company
 - 4.3.2 Lewes Senior Center
 - 4.3.3 Southern Delaware Horse Retirement Assn.
 - 4.3.4 Mamie A. Warren
 - 4.3.5 Bowers Fire Company (Date changes)*
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament - None
 - 4.5 Review of Application(s) for Charitable Gaming Event(s)*

- 4.5.1 American Heart Association (no DE chapter)*
- 4.5.2 American Legion Auxiliary Unit 17 (1st time CG app)*
- 4.6 Review of Application(s) for Instant Bingo Event(s)*
 - 4.6.1 Pulaski Legion of Delaware, Inc.*
 - 4.6.2 Our Lady of Fatima Church*
- 4.7 Review of Application(s) for Bingo Event(s)*
 - 4.7.1 Sussex County AmVets Post 2 (need revised prize list)*
 - 4.7.2 Kodys Kids, Inc. (1st time bingo app)*
- 4.8 Review of Application(s) for Raffle(s)*
 - 4.8.1 Holy Cross Church*
 - 4.8.2 Little Sisters of the Poor Delaware, Inc.*
 - 4.8.3 DE Institute for the Arts in Education*
- 4.9 Review of Request to Change Date/Venue of Approved Event - None
- 4.10 Inclement Weather/State of Emergency Request(s) - None
- 4.11 Approval of Licensure List (attached)
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.13 Ratification of Bingo Event Permits Issued (attached)
- 4.14 Hearings/Consent Agreements
 - 4.14.1 Complaint 22-02-11 (Greene) Pending Hearing by Hearing Officer
 - 4.14.2 Complaint 22-08-11 (Greene) Closed by Investigator
 - 4.14.3 Complaint 22-07-11 (Messina) Forwarded to AG's Office*
- 4.15 Complaint Assignment and Status – No updates
- 4.16 Inspection Reports
 - 4.16.1 Frederica Volunteer Fire Company
 - 4.16.2 Friends for Rescue & Pet Care*
 - 4.16.3 Newark Senior Center*
- 4.17 Discussion of New Rules and Regulations Bob Willard

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – March 1, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.11, 4.12 and 4.13

See Attached Documents

	4.11
February 2012 Event Approval List	
<i>THE Tournaments</i>	
<i>Instant Bingo</i>	
<i>Raffles</i>	
	4.12
February 2012 Charitable Gambling Ratification Listing	
St. Elizabeth Ann Seton	2/3/2012 Onsite 3/2/2012 4/6/2012
Mirworth Enterprises	2/15/2012 Full House Poker 3/22/2012 4/12/2012
KOC - Christopher Council	2/24/2012 Onsite 3/23/2012 4/27/2012
	4.13
February 2012 Bingo Ratification Listing	
<i>Organization Name:</i>	<i>Date Issued:</i>
St. Elizabeth Ann Seton	1/6/2012
Friends for Rescue and Pet Care	1/6/2012
Clayton Fire Co. #1	1/11/2012
Milford Elks Lodge 2401	1/24/2012
Holly Cross Church	1/24/2012
Indian River Senior Center	1/24/2012